



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

January 11, 2023, Minutes

WIB Directors Present: Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brandon Lovenburg, Brent Calvin, Gil Aguilar, Ronny Jungk, Yolanda Valdez

WIB Directors Present Virtually: Kerry Hydash – Chair, Christina Garza, Robert Kleyn, Tricia Stever Blattler

WIB Directors Absent: Colby Wells – Vice Chair, David Pena, Martha McCurry, Randy Baerg

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:38 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve November 9, 2022, Board Meeting Minutes.
 - b. Resolution for Remote Attendance at WIB and Committee Meetings Pursuant to AB 361
Approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361.
 - c. WIOA Title I Career Services Agreements to Allocate 2020 August Wildfires Disaster Recovery National Dislocated Worker Grant (NDWG) Funds
Amend agreements to incorporate NDWG funds for PY 2022-23 WIOA Title I Adult and Dislocated Worker Services contingent on the receipt of funds.
 - i. CSET for agreement #3702223 Employment Connection Comprehensive Center-Visalia to incorporate \$75,281 NDWG funds to implement the program upon receipt of funds through June 30, 2023.
 - ii. CSET for agreement #3682223 Employment Connection Comprehensive Center-Porterville to incorporate \$75,281 NDWG funds to implement the program upon receipt of funds through June 30, 2023.
 - d. Agreement with Middlestate to Develop a Plan to Improve Dislocated Worker Services at the Employment Connection Centers
Enter an agreement with Middlestate to develop a plan to improve dislocated worker services in the amount not to exceed \$21,000 for the period of four months through April 2023.

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- e. Two Agreements with FastSigns to Replace the Exterior Signage at the Employment Connection Centers
Enter into two agreements with FastSigns to remove and dispose of the current Employment Connection exterior signs and fabricate and install new signage and window decals.
- f. WIB Directive TUL 22-09, Audit Resolution
Approve WIB Directive TUL 22-09, Audit Resolution, pending any comments received by the close of business on January 11, 2023, the end of the 30-day comment period.
- g. WIB Directive TUL 22-10, Debt Collection
Approve WIB Directive TUL 22-10, Debt Collection, pending any comments received by the close of business on January 11, 2023, the end of the 30-day comment period.

Motion was made by Ronny Jungk, second by Yolanda Valdez to approve the consent items; carried by unanimous vote.

4. Information/Discussion Items:

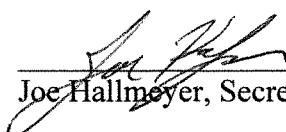
- a. Workforce Transformation Corps
JFF, California Workforce Association, Turning Basin Labs, and Make Fast Studio are partnering to place human-centered design fellows and five California-based workforce development boards in order to solve the deep structural barriers facing the public workforce system. Virginia Hamilton, from Make Fast Studio, will share an overview of the project and her role in supporting it.
- b. Objective and Key Results (OKR) Performance and Expenditure Report Card
WIB staff will provide an overview of the structure, purpose, and use of the newly developed OKR Performance and Expenditure Report Card
- c. Tulare-Kings Healthcare Partnership
The Tulare-Kings Healthcare Partnership is an industry driven partnership that exists to address the workforce, education, training, and competitiveness needs of the Healthcare industry in Tulare and Kings County. On December 9th the members and support partners for TKHP met to continue their work on their objectives.
- d. Workforce Data Newsletter – Volume 7, Issue 11, November 2022
- e. Tulare County Metropolitan Statistical Area (MSA) – November 2022

5. WIB Committee Reports

- WIB Employment Connection Committee (ECC)
- WIB Youth Committee Meeting

6. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Joe Hallmeyer – Vice Chair at 8:36 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

2/8/2023

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 02-08-2023